



## WALNUT CREEK MUTUAL FORTY-EIGHT

### BOARD OF DIRECTORS REGULAR MEETING

Wednesday, December 17, 2025, at 2:00 p.m.

RPM— Large Conference Room

800 Rockview Drive, Walnut Creek, CA 94595

### AGENDA

#### Call to Order

Roll Call: Ford, Mann, Boyer, Andrews, Rolke

Committee Chairmen: Ford, Andrews, Rolke, Boyer, Kirk,

#### Mutual Operation Staff Attending

GRF Staff: Wright, Arterburn, Duenas, Tawaststjerna, Limon

#### Approval of Minutes

- a. Regular Meeting Minutes of November 19, 2025

#### Treasurer's Report

##### Financial Report

- a. Motion to certify compliance with Civil Code 5500
- b. Investments
- c. Capital Plan

#### CFO Report – Todd Arterburn

#### Committee Reports

- a. Landscape Maintenance - Tawaststjerna/ Rolke
- b. Building Maintenance - Duenas/Ford
- c. Solar Committee – Boyer
- d. Social Committee – Kirk
- e. Fire Hardening – Andrews

#### Old Business

- a. Newsletter

#### New Business

#### Members Forum

#### RPM Reports

- a. Director's Report - Jeroen Wright

**Announcements:** The next scheduled meeting is the Board of Directors Regular Meeting on Wednesday, January 21, 2026, at 2:00 p.m. in RPM— Large Conference Room.

**Adjournment to Executive Session:** If necessary, for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.